

DRAFT
MINUTES
BOARD OF LIBRARY TRUSTEES

FEBRUARY 20, 2013
4:00 PM

CIVIC CENTER BRANCH LIBRARY
CONFERENCE ROOM

BOARD MEMBERS PRESENT:

CHAIR *B. YOUNG*, VICE-CHAIR *A. RIGGS*,
TRUSTEES *J. BALNIS*, AND *E. MELLOR*

BOARD MEMBERS ABSENT:

TRUSTEE *J. BARNES*

CITY STAFF PRESENT:

DIRECTOR OF LIBRARY & RECREATION *BETTY WAZNIS*

OTHERS PRESENT:

NONE

CALL TO ORDER / ROLL CALL

Chair Young called the meeting to order at 4:05 p.m.

I. APPROVAL OF MINUTES

Motion made by Trustee Mellor and seconded by Vice-Chair Riggs to approve the meeting minutes from January 16, 2013. Motion carried.

II. NEW BUSINESS

- A. Motion to support the acceptance of \$10,000 from the Estate of Charlotte and Ronald Stanley

Director Waznis shared that the Library received a gift from the estate of Charlotte and Ronald Stanley, in the amount of \$10,000. These funds would be used to purchase books and other materials for the library. A report to Council regarding this donation is being presented at the February 26th council meeting.

Chair Young shared that he would like to make comments at the council meeting regarding this donation and asked Director Waznis for history and information about the donation. A thank you letter on behalf of the board would also be prepared and sent.

Motion made to support the acceptance of \$10,000 from the estate of Charlotte and Ronald Stanley made by Vice-Chair Riggs and seconded by Trustee Balnis.

III. OLD BUSINESS

- A. Metrics - (Discussion postponed)
B. Advocacy - (Discussion postponed)

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IV. LIBRARY DIRECTOR'S REPORT

A. SCA-7 (Senator Lois Wolk) – 55% Vote for Library Bonds and Taxes

Director Waznis shared an e-mail from California Library Association regarding support letters being requesting for SCA-7 which is a constitutional measure which seeks to reduce the local vote threshold for local special taxes and construction bonds for libraries from the current two-thirds vote to 55%. The measure also states that local special taxes would be dedicated to the funding of local library operations and the bonds would allow for the renovation, rehabilitation, or new construction of library facilities.

Chair Young agreed and shared that he would prepare a letter in support of SCA-7 and asked that staff send him an e-mail and remind him.

Motion made by Vice-Chair Riggs and seconded by Trustee Mellor that Chair Young prepare a letter in support of SCA-7.

B. Report to Council on Library/Recreation Merger Scheduled for March 26th

Director Waznis shared that a report to the City Council regarding the merger is on the March 26th council agenda. A meeting with the City Manager is scheduled to develop an outline for the meeting. The Friends of the Library have been made aware of the March 26th meeting.

C. Library/Recreation Joint Staff Meeting and Plans for Cooperative Programming

Staff held a joint meeting and a list of cooperative ventures was developed. One of the ideas developed was having mobile recreation visit the library. Another was a “gateway” day that would highlight recreation programming.

D. Library Strategic Plan

Library Master Plan was completed in 2011 and at the July 2011 council meeting, the council requested that a Strategic Visioning component be incorporated or be appended to the master plan.

E. Potential Library Journal Article on Otay Ranch Branch

The Library was contacted about Otay Ranch Branch Library for the purpose of being featured in Library Journal.

F. Presentation at “Libraries of the Future: Mission Possible” – Request for Field Trip/Tour

Director Waznis was invited to the City of Escondido to discuss the importance of libraries in communities On January 30. Members of the Escondido Library Foundation are interested in touring the Otay Ranch Branch at a later date.

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G. Bon Appétit Fundraiser – April 27th

Director Waznis distributed the Bon Appétit Fundraiser flyer and shared that there would be a raffle and silent auction. Tickets are available at the Library.

H. Baby Storytime Extravaganza – February 27th

The extravaganza is being held at Otay Ranch Branch on February 27th at 11:15 a.m. to celebrate the \$1,000 donation from Chula Vista Rotary for board books.

I. Overdrive Digital Bookmobile – March 1st & March 2nd

Director Waznis shared that the Digital Bookmobile National Tour would be at the Civic Center Branch on March 1st and at the South Chula Vista Branch on March 2nd. This event is free, and readers of all ages can learn how to download eBooks from the library.

J. Museum Passes

Director Waznis shared that the Library is lending family passes to the New Children's Museum that is located at 200 West Island Avenue in San Diego. Each family pass can be borrowed for up to one week and allows two adults and all children in a household free admission to the museum.

K. SUHSD Art Show – Award Ceremony March 1st @ 6:00pm

This event is open to the public and is free.

L. Events Calendar

Director Waznis distributed the events calendar. Google Chromebooks was discussed and Chair Young passed around the Chromebook he checked out from the Library.

V. COMMUNICATIONS

A. Friends of the Library – Director Waznis shared that the Friends applied for a grant through the Chula Vista Charitable Foundation

B. Chula Vista Public Library Foundation – No Report

C. Public Comments – None

D. Written Comments – None

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E. Board Comments

- 1) Vice-Chair Riggs shared that she is excited to see positive changes at the Library in technology.

ADJOURNMENT

Meeting was adjourned by Chair Young at 5:30 p.m.

The next Board of Library Trustees meeting will be on Wednesday, March 20, 2013

Minutes prepared and submitted by: *Margarita Cellano*